

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL MINUTES, BOARD OF DIRECTORS MEETING

November 8, 1995, 3:30 p.m. St. George Holiday Inn

Board Members Present:

Gerald Hess, Vice President, Davis County Deputy Attorney

Dennis Ewing, Comptroller, Tooele County Clerk

Robert Gardner, Secretary, Iron County Commissioner

Sid Groll, Cache County Sheriff

Ty Lewis, San Juan County Commissioner Gary Sullivan, Beaver County Commissioner

Sarah Ann Skanchy, Cache County Council Member

Board Members Absent:

Gary Herbert, President, Utah County Commissioner

Ken Brown, Rich County Commissioner

Others Present:

Kent Sundberg, Utah County Deputy Attorney

Brett Rich, Director, UACIM

Brent Gardner, UACIM Administrator David Nelson, Loss Prevention Manager Sonya White, UACIM Administrative Assistant

Jess Hurtado, UACIM Broker Keri Chappell, UACIM Broker

Ren Walden, AON Insurance Management Services

Doug Alexander, UACIM Claims Manager

CALL TO ORDER

Vice-Chairman Gerald Hess called the meeting to order and welcomed those in attendance.

REVIEW OF BOARD MEMBERS ABSENT

Gary Herbert requested that the Board excuse him from this meeting due to his involvement in the Realtor's Association in Atlanta. Ken Brown is the Chairman of the UAC Lands, Resources and Development Steering Committee. This Committee has been meeting today and has not yet adjourned. Sarah Ann made a motion to excuse Gary Herbert and Ken Brown from this meeting. Gary Sullivan seconded the motion and the motion carried.

REVIEW AND APPROVAL OF OCTOBER 1995 MINUTES

The minutes from the October 19, 1995, Board meeting were previously sent and reviewed by the Board. Ty made a motion to approve the minutes as written. Dennis seconded the motion 4021 South 7 and the motion carried.

4021 SOLTH 7 ALIC SCITE 180 MERRAY UTAH 84107 801-265-1331 FAX 801-265-9485

DEFENSE COUNSEL PROPOSAL

At the Board meeting in October, the Board members were given a draft proposal for use of defense counsel prior to claim. Gerald explained that Deputy Davis County Attorney, Gary McKean, and Kent Sundberg were involved in the LMC meeting in which this proposal was reviewed. Gary McKean and Gerald have some concerns regarding the language in the proposal and felt that these concerns should be addressed before presented these procedures to the membership today. Gerald's concern is the concept of whether or not the attorney giving advise represents the Board or the county. This should be a service made available by the Mutual but the attorney does not become "our" attorney rather basically advises the county. This proposal was drafted to formalize the procedures now being used by the Mutual. Kent explained that the language used in the proposal was that the attorney would be a consultant, not retained to run the case, and funneled through Brett to control this type of consulting service. Sarah Ann made a motion to continue discussion at the next meeting to allow more time to review the language of the proposal. Robert seconded the motion and the motion carried.

1996 BUDGET

A copy of the UACIM Budget was given to the Board members. Gerald suggested that this item should be discussed at the next meeting to give the Board members time to review the budget. The Board had requested that a breakdown, of the UACIM budget and the Administrative budget, showing what had been spent compared to what was budgeted, be sent to the Board prior to this meeting. Brett explained that the Board did not receive the budget(s) prior to this meeting because some of the final figures from AON were just received yesterday. Sid made a motion to postpone any decision on the budget(s) to allow time for the Board to review and continue discussion at the next meeting. Dennis seconded the motion and the motion carried.

REVIEW OF THE MEMBERSHIP MEETING AGENDA

Because the Board has not adopted the 1996 budget(s), Gerald will report to the membership that information will be made available pursuant to the next scheduled Board meeting.

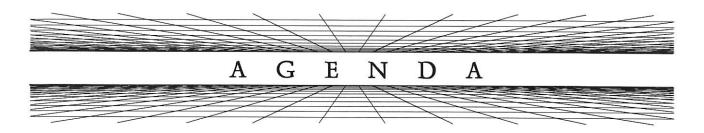
Gerald will remind the counties that the use of defense counsel prior to claim is a service provided by the Mutual and that the procedures are being refined and more information will be made available to the membership.

Those Board members up for re-election were all nominated by the membership on official nomination forms sent to each member county. No other nominations were made. Pursuant to the Bylaws, Gerald explained that there is "one vote per county" rather then a popular vote. Gerald will identify which counties are represented at the meeting to determine if a quorum is present, then nominations from the floor will be requested and a vote will be taken.

The meeting was adjourned to begin the Annual UACIM Membership Meeting.

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UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL Board of Directors Meeting



November 8, 1995, 3:30 p.m. St. George Holiday Inn Sabra A&B

3:30 Call to Order

Gerald Hess

1996 Budgets

Brent Gardner Brett Rich

Defense Counsel Proposal

Brett Rich

4:00 Annual Membership Meeting



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DATE:

October 30, 1995

TO:

UACIM Board of Directors

FROM:

Brett B. Rich, Director, UACIM

RE:

Upcoming Board of Directors Meeting

Please be advised that we are working diligently to produce the more accurate and detailed 1996 proposed budgets as requested during the October 19, Board of Directors Meeting. As soon as the proposed budgets are complete they will be faxed to you prior to the Board of Directors Meeting on November 8.

Also, if you have any questions or concerns regarding the *Proposal For Use Of Defense Counsel Prior To Claim*, which was given to you at the October 19 meeting, please contact me as soon as possible so that any changes or corrections can be made prior to the November 8 meeting.

Thank you.

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